

new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such, (if any) modifications as he thinks expedient, and from time to time to exercise all the powers thereby vested in the said Liquidator.

ARTHUR TOMLINS, Chairman of the second  
050 Meeting.

**ST. CLEARS FARMERS BUTTER FACTORY COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Railway Hotel, St. Clears, in the county of Carmarthen, on the 12th day of April, 1905, the following Extraordinary Resolution was duly passed:—

Resolved.—That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that accordingly the Company be wound up voluntarily. That Mr. John Henry Daniel, of 7, Waterloo-terrace, Carmarthen, be and is hereby appointed Liquidator.

091 THOMAS S. MORSE, Chairman.

**GEORGE WILLIAMS Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Portland-road, Holland Park-avenue, London, W., on the 7th day of April, 1905, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. William John Petty, of 93, Wood Vale, Forest Hill, in the county of London, be and he is hereby appointed Liquidator for the purpose of such winding up at a fee of £25, or such sum as the shareholders at this Meeting may fix.”

Dated this 15th day of April, 1905.

061 GEORGE WILLIAMS, Chairman.

**EICHHOLZ BROTHERS Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, Golden-square, London, on the 29th day of March, 1905, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held at the same place, on the 14th day of April, 1905, the said resolution was duly confirmed as a Special Resolution, namely:—

“That this Company be wound up voluntarily, and that Mr. Henry Charles Emery, of 15, George-street, Mansion House, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated the 17th day of April, 1905.

065 WILLIAM EICHHOLZ, Chairman.

**In the Matter of the DRAPER'S PLACE DWELLINGS COMPANY Limited.**

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 40, Gordon-square, London, on the 27th day of March, 1905, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at 40, Gordon-square, London, on the 17th day of April, 1905, the said resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Miss Elizabeth Sedman Lidgett, of 40, Gordon-square, London, and Percy William Bunting, Esquire, of 10, Old-square, Lincoln's-inn, London, be and they are hereby appointed Liquidators for the purpose of such winding up.”

Dated this 17th day of April, 1905.

082 H. W. EVE, Chairman.

**In the Matter of J. F. TIMMS AND COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Solicitors to the Company, Messrs. E. Flux, Leadbitter, and Neighbour, 144, Leadenhall-street, E.C., on the 28th day of March, 1905 the following Special

Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 18th day of April, 1905, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that a Liquidator be appointed for the purposes of such winding up.”

And at the last mentioned Meeting Major G. E. W. Malet, of No. 52, Penywern-road, Earl's Court, S.W., was appointed Liquidator for the purposes of the winding up.—Dated 21st April, 1905.

G. E. W. MALET, Chairman.

055 THOS. F. LEADBITTER, 144, Leadenhall-street, London, E.C., Solicitor.

**In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the FLAX RETTING AND PREPARING SYNDICATE Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Bush-lane House, Cannon-street, E.C., on Wednesday, the 12th day of April, 1905, the following Extraordinary Resolutions were duly passed, viz.:—

1. “That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

2. “That David Williams, of 8, Kenilworth-villas, Leyton, is hereby appointed the Liquidator of the Company, at a remuneration to be fixed at the Final Meeting of the Company, but such remuneration to be not less than £25.”

057 GEO. S. HUNTER, Chairman.

**The Companies Acts, 1862 to 1900.**

**The WHEAL REMFRY CHINA CLAY COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 73, Lemon-street, Truro, in the county of Cornwall, on Thursday, the 30th day of March, 1905, the following Extraordinary General Resolutions were duly passed; and at a second Extraordinary General Meeting, duly convened, and held at the same place, on Monday, the 17th day of April, 1905, were duly confirmed as Special Resolutions, viz.:—

1. That it is expedient to reconstruct the Company, and accordingly that this Company be wound up voluntarily, and that Mr. Joseph Rogers be and he is hereby appointed Liquidator.

2. That the Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named “The Wheal Remfry China Clay Brick and Tile Company Limited,” with a Memorandum and Articles of Association which have already been prepared with the approval of the Directors of the Company.

3. That the Liquidator be and he is hereby authorized, in accordance with section 161 of “The Companies Act, 1862” to sell and transfer the undertaking, property and assets of the Company to such new Company, when incorporated, and for that purpose to enter into and carry into effect an agreement in the terms of the draft agreement submitted to this Meeting (which draft agreement is hereby approved) with such modifications or additions (if any) as the Liquidator may think expedient.

Dated this 26th day of April, 1905.

096 JNO. JAMES, Chairman.

**The Companies Acts, 1862 to 1900.**

**BURGESS BROTHERS Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. John Kenyon, Solicitor, the Albany, 21, Mawdsley-street, Bolton, on the first day of April, 1905, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the seventeenth day of April, 1905, the following Special Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily, and that Mr. John Fearnhead, of 16, High-street, Chorley, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

090 NORMAN MUSGRAVE, Chairman of the Meetings.